



## AMENDED MEETING POSTING

Original posting date: 02/26/2016 Original Posting # 178

### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

**RECEIVED**

2016 FEB 29 PM 02:07  
NANTUCKET TOWN CLERK  
Posting Number:181

**Committee/Board/s** | BOARD OF SELECTMEN

**Day, Date, and Time** | WEDNESDAY, MARCH 2, 2016 AT 6:00 PM

**Location / Address** | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD

**Signature of Chair or Authorized Person** | ERIKA MOONEY

**WARNING:** IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

***I. CALL TO ORDER***

***II. BOARD ACCEPTANCE OF AGENDA***

***III. ANNOUNCEMENTS***

1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
2. Voter Registration Deadline for 2016 Annual Town Meeting is Friday, March 11 at 8:00 PM.
3. 2016 Annual Town Meeting Starts Saturday, April 2, 2016 at 9:00 AM at Nantucket High School Auditorium, 10 Surfside Road; Annual Town Election is Tuesday, April 12, 2016 - Polls Open from 7:00 AM to 8:00 PM at Nantucket High School.

***IV. PUBLIC COMMENT\****

***V. NEW BUSINESS\****

***VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***

1. Approval of Payroll Warrant for Week Ending February 28, 2016.
2. Approval of Treasury Warrants for March 2, 2016.
3. Approval of Pending Contracts for March 2, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

***VII. CONSENT ITEMS***

1. Gift Acceptances: Human Services (Saltmarsh Senior Center); Natural Resources Department.

***VIII. CITIZEN/DEPARTMENTAL REQUESTS***

1. Housing Nantucket: Request for Waiver of Sewer Connection and Sewer Privilege Fees for Two "Community Housing Units" at 18 Ticcoma Way.

***IX. PUBLIC HEARINGS***

1. Public Hearing to Consider Petition for National Grid/Nantucket Electric Company Plan # 19192656 to Install New Handhole 25.1 and 1-4" Conduit from Pole 25 331' Along North Side of Easton Street then 25' South Across Easton Street to New Handhole.

***X. TOWN MANAGER'S REPORT***

1. Department of Public Works: Roads Update (Pavement Management Study Update; Spring/Fall Road Paving Review; Review of Other Current Road-related Projects).
2. Update Regarding Proposed New Municipal Building.
3. Update Regarding Certain Recommendations of the 2014 Coastal Management Plan.

***XI. SELECTMEN'S REPORTS/COMMENT***

1. Review of Human Services Contract Review Committee Recommendations for FY 2017.
2. Discussion Regarding Board of Selectmen Recommendation to Fund Sewer Project (Article 18) on 2016 Annual Town Meeting Warrant.
3. Discussion Regarding Funding for Nantucket Affordable Housing Trust Fund.
4. Committee Reports.

***XII. ADJOURNMENT***

***\* Identified on Agenda Protocol Sheet.***

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
**March 2, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
TABLED FROM FEBRUARY 17, 2016; FEBRUARY 24, 2016					
Construction Agreement	DPW/Town Admin	Maron Construction	\$795,800	Construction of Children's Beach bath house addition	Art. 10/2013 ATM and Art. 10/2015 ATM